

**EDUCATION ADVISORY BOARD  
MINUTES**

*(adopted November 12, 2014)*

**WEDNESDAY, SEPTEMBER 24, 2014  
6:30 P.M.**

**BUILDING, ZONING, AND PLANNING DEPARTMENT  
CONFERENCE ROOM, 2ND FLOOR ROOM 250  
88 WEST MCINTYRE STREET  
KEY BISCAYNE, FL 33149**

**AGENDA**

1. Attendance  
Members present: Jeff Brosco, Kristen Guess, Jackie Campo Keenan, Brett Moss, Anne Rothe, and Lili Warner. Staff: Ana de Varona (VKB), Lubby Martinez (MDCPS)
2. Resident Comments  
None.
3. Approval of Draft Compact  
Added under Student Achievement:  
21. The District and the Village will collaborate to expand opportunities for professional development for teachers in targeted priority areas.  
  
Jeff Brosco made a motion to approve Compact as revised. Lili Warner seconded the motion. Motion passed unanimously.
4. Next meeting on October 8, 2014
5. Adjournment  
Meeting adjourned at 7:35 p.m.